

Regular Meeting
Wednesday, July 11, 2018
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Glenn, Dabney, Petersen, Gingrich and Wankowicz present.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

Motion by Glenn, second from Wankowicz, to approve the agenda: five ayes.

Mayor Thiele welcomed all visitors to the meeting.

Mayor Thiele opened the public hearing regarding the plans, specifications and form of contract for the Lincoln Street Improvement Project. There being no comments offered and no written comments received, Mayor Thiele declared the hearing closed.

Mayor Thiele opened the public hearing regarding the proposal to re-dedicate that property described as all that part of former Crisman Street adjacent to and abutting Lots 5 through 8, Block 2, and Lots 1 through 4, Block 3, Original Town of Dysart, as Crisman Street. There being no comments offered and no written comments received, Mayor Thiele declared the hearing closed.

D. Miller and C. Wieck, representing the Dysart Tree Board and trail committee, updated the Council on improvements at the east trailhead along Highway 21. Completed improvements include a new shelter roof, an information center and sign and a bike rack. The next phase of improvements will include a bike service area, water fountain and fitness stations. All improvements have been funded by grants.

The following items were on the consent agenda: a) Approval of minutes of June '18 meetings; b) Approval of June '18 disbursements and July '18 bills to be allowed; c) Approval of June '18 financial reports; d) Approval of Native Wine license for Fiber Heart; e) Approval of M. Gregory as representative to Tama Co. Community Foundation; f) Approval of D. Bruns as member of Dysart Ambulance Service. Motion by Wankowicz, second from Petersen, to approve the consent agenda: five ayes.

Council members reviewed employee reports. A complaint about a specific property was relayed, and the Chief of Police advised he was working on the situation. It was also noted that an EMT class will be held in Dysart this fall, pending confirmation of ten students for the class.

Council reports included thanks to everyone involved in another successful July 4th celebration, including volunteers and City staff, and an update on the Tama County EMA and

911 Board meetings. It was also noted that the Main St. gorge is bringing a number of people to town.

Resolution No. 2018-15, A Resolution Dedicating Crisman Street, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2018-15 adopted.

Upon recommendation of the Public Works committee, motion by Dabney, second from Gingrich, to hire D. Schneider as part-time meter reader at the previously set salary of \$343.63 per month: five ayes.

Motion by Glenn, second from Petersen, to approve the request to block a portion of Main Street for Watermelon Fest on 8/11/18: five ayes.

Motion by Dabney, second from Wankowicz, to approve the renewal of the IT services contract with ACES: five ayes.

Motion by Wankowicz, second from Petersen, to approve the purchase of Elite Field software and two notebook computers for the Dysart Ambulance Service: five ayes.

Council members discussed the current staffing shortage in the Dysart Ambulance Service, and the need for additional part-time help until students can complete the EMT training and testing. Motion by Dabney, second from Petersen, to authorize the Ambulance Director to advertise for and hire two part-time paramedics or EMTs, with a hourly wage scale of \$16-\$18 per hour for paramedic, \$15-\$17 for Advanced EMT, and \$14 for EMT pursuing advanced certification, dependent upon qualifications: five ayes.

City Clerk R. Schneider advised that both computer workstations operate on Windows 7, which will no longer be supported as of January, 2020. She recommended replacing one computer now, and the other next year. Motion by Glenn, second from Dabney, to approve the purchase of a computer from ACES at a cost of \$1,193.06: five ayes.

Motion by Gingrich, second from Petersen, to authorize removal of a portion of chain link fence located inside the pool area: five ayes.

Motion by Wankowicz, second from Dabney, to approve the request to close a portion of the alley behind the Brick-a-Brack Building on 8/2/18 for a "Millennial Meet-up" event: five ayes.

After determining it is an allowable economic development expense, motion by Petersen, second from Wankowicz, to approve payment of the \$9,000 allocation to the Dysart Development Corporation: five ayes.

Resolution No. 2018-16, A Resolution Setting Hearing for the Budget Amendment for FY19, was introduced and motion made for adoption by Glenn, second from Gingrich. RCV: five ayes. Resolution No. 2018-16 adopted.

There being no other business to come before the Council, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk